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U.S. DISTRICT COURT
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JUL 18 2008
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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

R.D. WEIS & COMPANY, INC.,

Plaintiff,

v.

THE CHILDREN'S PLACE RETAIL
STORES, INC.,

Defendant.

Civil Action No. 08-4245 (WCC)

**MOTION TO ADMIT COUNSEL
PRO HAC VICE**

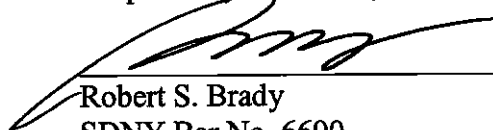
Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Robert S. Brady, a member in good standing of the bar of this Court, hereby moves for an order allowing the admission *pro hac vice* of

Sharon M. Zieg
Young Conaway Stargatt & Taylor, LLP
1000 West Street, 17th Floor
Wilmington, Delaware 19801
Telephone: (302) 571-6655
Facsimile: (302) 576-3350
Email: szieg@ycst.com

Ms. Zieg is a member in good standing of the bar of the state of Delaware. There are no pending disciplinary proceedings against Ms. Zieg in any state or federal court.

Dated: July 17, 2008
Wilmington, Delaware

Respectfully submitted,



Robert S. Brady
SDNY Bar No. 6690
Young Conaway Stargatt & Taylor, LLP
1000 West Street, 17th Floor
Wilmington, Delaware 19801
Telephone: (302) 571-6690
Facsimile: (302) 576-3283
Email: rbrady@ycst.com

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DATE FILED:

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

R.D. WEIS & COMPANY, INC.,

Plaintiff,

v.

THE CHILDREN'S PLACE RETAIL
STORES, INC.,

Defendant.

Civil Action No. 08-4245 (WCC)

**AFFIDAVIT OF ROBERT S.
BRADY IN SUPPORT OF
MOTION TO ADMIT COUNSEL
*PRO HAC VICE***

STATE OF DELAWARE)
) SS
NEW CASTLE COUNTY)

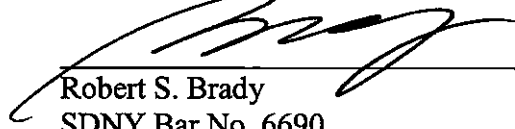
Robert S. Brady, being duly sworn, hereby deposes and says as follows:

1. I am a partner with the law firm of Young Conaway Stargatt & Taylor, LLP in Wilmington, Delaware, counsel to the Defendant in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant's motion to admit Sharon M. Zieg as counsel *pro hac vice* to represent the Defendant in this matter.
2. I am a member in good standing of the bar of the states of Delaware and New York, and was admitted to practice law in 1990. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Ms. Zieg since 2000.
4. Ms. Zieg is an associate with the law firm of Young Conaway Stargatt & Taylor, LLP in Wilmington, Delaware.
5. I have found Ms. Zieg to be a skilled attorney and a person of integrity. She is experienced in federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Sharon M. Zieg *pro hac vice*.
7. I respectfully submit a proposed order granting the admission of Sharon M. Zieg *pro hac vice*, which is attached hereto as Exhibit A.

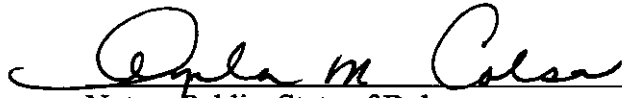
WHEREFORE, it is respectfully requested that the motion to admit Sharon M. Zieg *pro hac vice* to represent the Defendant in the above-captioned matter be granted.

Dated: July 17th, 2008
Wilmington, Delaware

Respectfully submitted,


Robert S. Brady
SDNY Bar No. 6690

SWORN TO AND SUBSCRIBED before me this 17th day of July, 2008.


Notary Public, State of Delaware
My Commission Expires:

ANGELA M. COLSON
NOTARY PUBLIC
STATE OF DELAWARE
My commission expires Aug. 31, 2011

EXHIBIT A

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

R.D. WEIS & COMPANY, INC.,

Plaintiff,

V.

THE CHILDREN'S PLACE RETAIL
STORES, INC.,

Defendant.

Civil Action No. 08-4245 (WCC)

ORDER FOR ADMISSION *PRO HAC VICE* ON WRITTEN MOTION

Upon the motion of Robert S. Brady, attorney for The Children's Place Retail Stores, Inc., and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Sharon M. Zieg
Young Conaway Stargatt & Taylor, LLP
1000 West Street, 17th Floor
Wilmington, Delaware 19801
Telephone: (302) 571-6655
Facsimile: (302) 576-3350
Email: szieg@ycst.com

is admitted to practice *pro hac vice* as counsel for The Children's Place Retail Stores, Inc. in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of the Court.

Dated: _____, 2008
White Plains, New York

United States District/Magistrate Judge

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

R.D. WEIS & COMPANY, INC.,

Plaintiff,

v.

THE CHILDREN'S PLACE RETAIL
STORES, INC.,

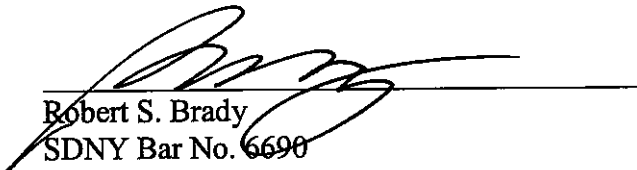
Defendant.

Civil Action No. 08-4245 (WCC)

CERTIFICATE OF SERVICE:

I hereby certify that on July 17, 2008, I caused a copy of the Motion to Admit Counsel *Pro Hac Vice* to be served via First Class mail upon the following:

Matthew M. Persanis, Esq.
Elefante & Persanis, LLP
670 White Plains Road, Suite 321
Scarsdale, NY 10583


Robert S. Brady
SDNY Bar No. 6690

AO 136 Certificate of Good Standing
(Delaware, Rev. 2/99)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

CERTIFICATE OF
GOOD STANDING

I, PETER T. DALLEO, Clerk of the United States District Court for the District of Delaware,

DO HEREBY CERTIFY THAT

Sharon M. Zieg, Delaware Bar I.D. No. 4196,

was duly admitted to practice in said Court

on the 25th day of March 2002

and is in good standing as a member of the bar of this Court.

Dated at Wilmington, Delaware

on the 8th day of July 2008

PETER T. DALLEO, Clerk, U.S. District Court

BY: Beth Quisenberry

Deputy Clerk

(Seal of the Court)